



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM MR. EDWIN E. CATMULL FOR THE HONOLULU POLICE DEPARTMENT TO UTILIZE A KAILUA RESIDENCE AS ITS COMMAND POST WHEN PRESIDENT AND MRS. BARACK OBAMA AND THEIR FAMILY VISIT OAHU FROM DECEMBER 20, 2013, TO JANUARY 5, 2014.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of the use of a Kailua residence valued at \$1,600 for the department's use as a police command post when President and Mrs. Barack Obama and their family visit Oahu from December 20, 2013, to January 5, 2014; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

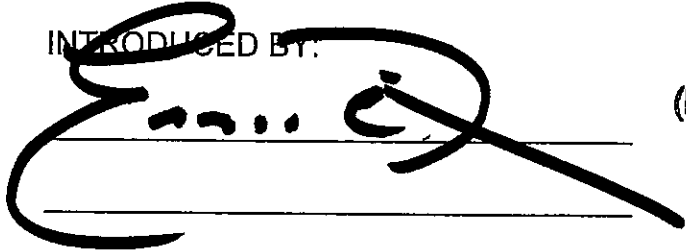
BE IT RESOLVED by the Council of the City and Council of Honolulu that this body accepts the gift valued at \$1,600 from Mr. Edwin E. Catmull that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this Resolution to the Chief of Police, Finance Division, Criminal Intelligence Unit, and Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:



(br)

DATE OF INTRODUCTION:

DEC 26 2013

Honolulu, Hawaii

Councilmembers

DEC 26 2013

CITY AND COUNTY OF HONOLULU

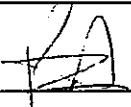
DECLARATION OF GIFT	
NAME OF DONOR	Edwin E. Catmull
DONOR'S ADDRESS	2072 Jackson Street San Francisco, CA 94109
DONOR'S TELEPHONE NO.	415-246-3770
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
Residence offered from December 20, 2013, to January 5, 2014, for use by the Honolulu Police Department while providing security for President Obama. This home is donated free of charge in support of the Honolulu Police Department's security mission. Upon vacating the property, professional cleaning will not be required.	
DESCRIPTION OF GIFT	VALUE
Unrestricted use of the property located at 123 Kailuana Loop, Kailua, Hawaii, from December 20, 2013, to January 5, 2014.	Approximately \$1,600
Signature: 	Date: 12/17/13
Print Name: Penelope Kane	Title: Accountant

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 13-299

Introduced: 12/26/13 By: ERNEST MARTIN

Committee: PUBLIC SAFETY AND
ECONOMIC
DEVELOPMENT

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM MR. EDWIN E. CATMULL FOR THE HONOLULU POLICE DEPARTMENT TO UTILIZE A KAILUA RESIDENCE AS ITS COMMAND POST WHEN PRESIDENT AND MRS. BARACK OBAMA AND THEIR FAMILY VISIT OAHU FROM DECEMBER 20, 2013, TO JANUARY 5, 2014.

Voting Legend: * = Aye w/Reservations

01/14/14	PUBLIC SAFETY AND ECONOMIC DEVELOPMENT	CR-3(14) – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
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01/29/14	COUNCIL	CR-3(14) AND RESOLUTION 13-299 WERE ADOPTED. 8 AYES: ANDERSON, CHANG, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. 1 ABSENT: HARIMOTO
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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER